

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

AVANISH KUMAR JHA,

Defendant.

Case No. CR22-49-RSM

DETENTION ORDER

Defendant Avanish Kumar Jha is charged with conspiracy, 18 U.S.C. § 371; twelve counts of introduction of misbranded drugs into interstate commerce, 21 U.S.C. §§ 331(a), 333(a)(2), 18 U.S.C. § 2; three counts of introduction of adulterated drugs into interstate commerce, 21 U.S.C. §§ 331(a), 333(a)(2), 18 U.S.C. § 2; nine counts of sale of counterfeit drugs, 21 U.S.C. §§ 331(i)(3), 333(a)(2), 18 U.S.C. § 2; nine counts of unlicensed wholesaling of prescription drugs, 21 U.S.C. §§ 3331(t), 353(e)(1)(a), 333(b)(1)(d), 18 U.S.C. § 2; twelve counts of smuggling, 18 U.S.C. §§ 545, 2; nine counts of trafficking in counterfeit goods, 18 U.S.C. §§ 2320(a)(4), 2; and one count of money laundering conspiracy, 18 U.S.C. § 1956(h). The Court held a detention hearing on February 28, 2025, pursuant to 18 U.S.C. § 3142(f)(1),

1 and based upon the reasons for detention stated in the record and as hereafter set forth below,
2 finds:

3 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 4 1. The government is entitled to a detention hearing pursuant to 18 U.S.C.
5 § 3142(f)(1), as this case involves a serious risk Mr. Jha will flee.
6 2. Mr. Jha stipulated to detention.
7 3. Due to time constraints, Mr. Jha could not be interviewed by Pretrial Services.
8 Therefore, there is limited information available about him.
9 4. Mr. Jha poses a risk of nonappearance due to apparent foreign travel and that his
10 ties to this district are unknown. Mr. Jha poses a risk of danger due to nature of
11 the charged offenses. Based on these findings, and for the reasons stated on the
12 record, there does not appear to be any condition or combination of conditions
13 that will reasonably assure Mr. Jha's appearance at future court hearings while
14 addressing the danger to other persons or the community.

15 IT IS THEREFORE ORDERED:

- 16 (1) Mr. Jha shall be detained pending trial, and committed to the custody of the
17 Attorney General for confinement in a correction facility separate, to the extent
18 practicable, from persons awaiting or serving sentences or being held in custody
19 pending appeal;
20 (2) Mr. Jha shall be afforded reasonable opportunity for private consultation with
21 counsel;
22 (3) On order of a court of the United States or on request of an attorney for the
23 government, the person in charge of the corrections facility in which Mr. Jha is

1 confined shall deliver Mr. Jha to a United States Marshal for the purpose of an
2 appearance in connection with a court proceeding; and

3 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
4 counsel for Mr. Jha, to the United States Marshal, and to the United States Pretrial
5 Services Officer.

6 DATED this 28th day of February, 2025.

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9 MICHELLE L. PETERSON
10 United States Magistrate Judge
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